

# ***ACTION MINUTES FOR MAY 5, 2004***

## ***COMMISSION MEETING***

- A. CALL TO ORDER**  
7:30 PM
- B. INVOCATION**  
By Mayor Castro
- C. PLEDGE OF ALLEGIANCE**  
By Mayor Castro
- D. ROLL CALL**  
The Commission was present.
- E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA**  
Agenda Approved with the deletion of Venetian Isle and the addition of Community Watch as item number 16.
- F. PRESENTATIONS:**  
A proclamation was presented to former Commission Otterson, one for Public Works Month and one for Civility Month.
- G. PUBLIC and OTHER COMMENT**  
The following addressed the Commission: Genanne Doughty.
- H. CONSENT AGENDA**  
Commission Meeting Minutes of April 21, 2004:  
Approved
- I. PUBLIC HEARING/S: ORDINANCES SECOND READING**  
ORDINANCE NO. 11-2004  
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK, CHAPTER 2, ARTICLE II, DIVISION 1, CREATING SECTION 2-18 ENTITLED "FILLING VACANCIES - IN CANDIDACY;" PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE  
Adopted

ORDINANCE NO. 12-2004

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK, CHAPTER 2, ARTICLE IV, DIVISIONS 3 AND 4, AMENDING SECTION 2-80 ENTITLED "DEFINITIONS;" AMENDING SECTION 2-81 ENTITLED "QUALIFICATIONS, TERMS OF OFFICE OF BOARD;" AMENDING SECTION 2-82 ENTITLED "COMPLIANCE PROCEDURES;" AMENDING SECTION 2-85 ENTITLED "FINES, COST OF REPAIR AND LIENS;" AMENDING SECTION 2-88 ENTITLED "NOTICES;" MOVING SECTION 2-88.01 ENTITLED "ALTERNATE CODE ENFORCEMENT PROCEDURES" TO DIVISION 4; MOVING SECTION 2-88.02 ENTITLED "NOTICE TO APPEAR" TO DIVISION 4; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.  
Adopted

ORDINANCE NO. 13-2004

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK, CHAPTER 28, ARTICLE III, PERTAINING TO PUBLIC SERVICE TAX, AMENDING SECTION 28-18 ENTITLED "LEVIED; RATE;" AMENDING SECTION 28-19 ENTITLED "COLLECTION BY SELLER REQUIRED;" AMENDING SECTION 28-20 ENTITLED "COMPUTATION;" REPEALING SECTION 28-21 ENTITLED "RECORDS OF SELLERS;" AMENDING SECTION 28-22 ENTITLED DISPOSITION OF REVENUES;" AMENDING SECTION 28-23 ENTITLED "EXEMPTIONS;" REPEALING SECTION 28-24 ENTITLED "SELLER COMPENSATION;" CREATING NEW SECTION 28-24 ENTITLED "DEFINITIONS;" PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.  
Adopted

**N. ORDINANCES FIRST READING**

None

**O. QUASI-JUDICIAL PUBLIC HEARING(S): RESOLUTIONS**

None

**P. RESOLUTIONS**

RESOLUTION NO. 24-05-04

A RESOLUTION OF THE TOWN OF LAKE PARK,  
FLORIDA ACCEPTING AND APPROVING THE  
FINAL PLAT FOR A 31.76 ACRE PARCEL OF

REAL PROPERTY TO BE KNOWN AS PROMENADE SHOPPES LOCATED ON THE SOUTHWEST CORNER OF NORTHLAKE BOULEVARD AND FEDERAL HIGHWAY WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN OF LAKE PARK AND THE VILLAGE OF NORTH PALM BEACH, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Approved

RESOLUTION 26-05-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE PALM BEACH COUNTY DEVELOPMENT REGIONS GRANT AGREEMENT WITH PALM BEACH COUNTY FOR PDR-CHIRAL, INC., PAARIS GOURMET, INC. d/b/a C'EST SI BON, AND OAKES PEE WEE ACADEMY, INC. TO PROVIDE A TOTAL OF \$41,570.81 IN TOWN MATCHING FUNDING; AND PROVIDING AN EFFECTIVE DATE

Approved

RESOLUTION NO. 27-05-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA SUPPORTING SEACOAST UTILITY AUTHORITY SERVICE AREA, RECOMMEND THAT SEACOAST UTILITY AUTHORITY PROVIDE WATER AND SANITARY SEWER SERVICE TO THE SCRIPPS RESEARCH PROJECT, AND PROVIDING FOR AN EFFECTIVE DATE.

Approved

**Q. DISCUSSION AND POSSIBLE ACTION**

Appointment to Library Board, and Harbor Marina Advisory

Peter Braun was appointed as a regular member of the Library Board  
Janice Branyan was appointed as 2<sup>nd</sup> alternate to the Marina Board.

Bid Award for Knuckle Boom and Truck Body

Approved

RFP for Marina Building  
Approved to send out

Lake Shore Drive (Marina Area)

Jorge Quintero made a presentation and the Commission requested that it be brought back at May 19 meeting.

**O. ADJOURNMENT-** 9:47 p.m.